

NOTICE OF COMMITTEE MEETING
Sonoma County Fair & Exposition, Inc

Notice is hereby given that meetings of the Sonoma County Fair and Exposition, Inc. will convene at times and location set forth in this notice.

FAIR OPERATIONS COMMITTEE
TUESDAY – January 11, 2022 at 4:30 p.m.

In accordance with Executive Order N-29-20 the January 11, 2022 Sonoma County Fair Committee meeting will be held virtually.

The web conferencing system Zoom will be utilized for this meeting. To participate in the meeting you will need a computer connected to the internet with microphone capabilities or a telephone. (It is not necessary to have a camera). A smart phone or tablet can also be utilized to join the meeting. To test your equipment please use this link: <https://zoom.us/test>

To Join Zoom Meeting:

<https://us02web.zoom.us/j/81181334783?pwd=ZGdjYjBXZjFRS3lraWU4ZTR4aDIBUT09>

Meeting ID: 811 8133 4783

Passcode: **008691**

Dial by your location

+1 669 900 6833

Meeting ID: 811 8133 4783

Passcode: **008691**

DIRECTORS: Lisa Wittke Schaffner, Chair; Hugo Mata, Vice Chair; Bev Palm, Neysa Hinton, Sharon Wright, Carole Quandt

AGENDA

1. Call to Order / Roll Call

2. Approval of Agenda

3. Public Comments

Any member of the audience desiring to address the Board on a matter not on the agenda: Please stand and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to address the Board, each person is granted 3 minutes to speak. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen. For items that are on the agenda, each person will be allowed to address the topic being discussed, and will be allowed 3 minutes to speak.

4. Discussion regarding events and activities at the 2022 Sonoma County Fair – CEO Bartling

5. Discussion and possible action to approve an entertainment and booking contract for Jane Engdahl for the 2022 Fair in the amount of \$40,000 – CEO Bartling

6. Discussion and Possible action to approve a vendor coordinator contract for Patty Crone for the 2022 Fair in the amount of \$26,000 – CEO Bartling

7. Request for future agenda items

8. Adjournment

For additional information please call Debbie Townsend at (707) 545-4200

DISABLED ACCOMMODATION: If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact Debbie Townsend at 707-545-4200 or info@sonomacountyfair.com. Advance notification within this guideline will enable the County to make reasonable arrangements to ensure accessibility.